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Northern Virginia Hospitals Local Human Rights Committee

Meeting Date: January 25,2012

Location: Northern Virginia Mental Health Institute [NVMHI] Meeting Room

MINUTES:

Members	<u>Present</u>	<u>Absent</u>
Bruce Fenchel	X	
Flora Fenchel	X	
Mladena Vucetic	X	
Mike Hovan	X	
Cindy Greenspan	X	

Advocates Present – Tim Simmons, Human Rights Advocate- new role

Public Present:

Opal Jordon- Hariagon

Providers Present

Inova Fairfax Hospital- Sally Draper	Virginia Hospital Center – Marcia Ring	
	Inova Mt. Vernon – Carol Gavin	

Call to Order:

Mr. Fenchel called the meeting to order at 7:05 PM.

Assignment of Scribe: Carol Gavin

Agenda: Approved at 7:10 PM.

Approve Minutes:

The minutes from December 7, 2011 approved at 7:15 PM.

Announcements: none Public Comments:

None

Standing Reports:

- Advocate's report: None
- Affiliate Hospital Reports:

VHC-

Marcia Ring

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<u>Old Business:</u> All affiliates were reminded to submit their affiliate reports 2 weeks in advance of the next meeting.

New Business:

How do we let people know if meeting is cancelled?

Bruce will use listed numbers and e-mail addresses. Please check to update correct information.

Adjournment:

The meeting was adjourned at 7:26 PM.

The next LHRC meeting is February 22, 2012 at 7:00 PM.

Provider Scribe Schedule

2012 Schedule	Minutes Scribe	Provider Quarterly Report	
Jan 25	Va. Hospital Center	Dominion	
		Va. Hospital Center	
Feb 22	Inova Mt. Vernon	Inova Fairfax	
		NVMHI	
		Inova Mt. Vernon	
Mar 28	CATS	WBH	
		CATS	
Apr 25	Dominion	Dominion	
		Va. Hospital Center	
May 23	Inova Mt. Vernon	Inova Fairfax	
		NVMHI	
		Inova Mt. Vernon	
June 27	WBH	WBH	
		CATS	
July 25	Va. Hospital Center	Dominion	
		Va. Hospital Center	
Aug 22	Inova Fairfax	Inova Fairfax	
		NVMHI	
		Inova Mt. Vernon	
Sept 27	CATS	WBH	
_		CATS	
Oct 24	Dominion	Dominion	
		Va. Hospital Center	
Dec 5	Inova Mt. Vernon	Inova Fairfax	
		NVMHI	
		Inova Mt. Vernon	

Contact List

Name	Email	Phone	Affiliation
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Draft Northern Virginia Hospitals Local Human Rights Committee

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			Center
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			Vice-
			Chairperson
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